



**Tuesday, August 13, 2013**  
**Aug. 13 Board Study Session & Business Meeting**

**280 West 940 North**  
**Provo, UT**  
**Study Session - 5:00**  
**Business Meeting - 7:00**

**1. 5:00 - 7:00 p.m. Study Session**

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- A. Welcome: President Michelle Kaufusi
- B. Roll Call
- C. Policies & Procedures
- D. Annexation Property Tax Transfer
- E. Audit Committee Formation
- F. Liability Insurance Requirement for Use of District Facilities and Grounds
- G. University of Virginia School Turnaround Program Contract
- H. 180/990 School Calendars
- I. Consent Calendar Review & Questions
- J. Motion to Adjourn

**2. 7:00 p.m. Business Meeting**

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- A. Welcome: President Kaufusi
- B. Roll Call
- C. Opening Remarks
- D. Pledge of Allegiance

**3. Community Connections**

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- A. Public Input

**4. Business Items**

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- A. Approve Policies
- B. Audit Committee Formation
- C. Approve University of Virginia School Turnaround Contract

D. Approve 180/990 School Calendars

## **5. Consent Calendar**

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A. Board Minutes as Part of the Consent Calendar

B. June 11 Study Session and Business Meeting Minutes

C. June 25 Study Session Minutes

D. Personnel Report as Part of the Consent Calendar

E. Home School/School Choice/eSchool Report as Part of the Consent Calendar

F. June 2013 Financial Reports as Part of the Consent Calendar

G. July 2013 Financial Reports as Part of the Consent Calendar

H. The Warrant Report as Part of the Consent Calendar

I. Approve the Consent Calendar

## **6. Superintendent's Report**

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A. Approved Student Travel

## **7. Adjourn**

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A. Motion to Adjourn